

**DODGE COUNTY LAND RESOURCES AND PARKS COMMITTEE
MINUTES
January 4, 2021**

The Dodge County Land Resources and Parks Committee met on January 4, 2021 at 7:00 p.m. on the 1st Floor of the Administration Building, Juneau, Wisconsin.

Chairman Schaefer called the meeting to order. Roll Call was taken. Members present were Allen Behl, Mary Bobholz and Tom Schaefer. Members excused were Travis Schultz and Larry Schraufnagel (Technical difficulties with participating by phone). The staff present at the request of the Chairman were Bill Ehlenbeck and Joseph Giebel. Jason Roy was also present.

Other County Board members in attendance: **None**

The Chairman asked the staff to confirm compliance with the open meeting laws and the public hearing notice requirements. Joseph Giebel noted that the meeting was properly noticed in accord with the open meeting law and noted that the required notices for the public hearings listed on the agenda were posted, mailed and published in accord with the statute and code requirements.

The hearing procedures were read into the record.

PUBLIC HEARING

Leaver Land Surveying LLC, agent for Robert Ganske – Request to rezone approximately 3.5-acres of land from the A-1 Prime Agricultural Zoning District to the A-2 General Agricultural Zoning District to allow for the creation of a non-farm residential lot at this location. The site is located in part of the SW ¼ of the SE ¼, Section 14, T12N, R13E, Town of Trenton.

Motion by Mary Bobholz to submit a favorable recommendation to the County Board of Supervisors on the request to rezone approximately 3.5-acres of land from the A-1 Prime Agricultural Zoning District to the A-2 General Agricultural Zoning District to allow for the creation of a non-farm residential lot at this location.

Second by Tom Schaefer Vote 3-0 Motion carried.

PUBLIC HEARING

Robert Weinman, agent for Randall and Linda Wells – Request to rezone approximately 36.48-acres of land from the A-1 Prime Agricultural Zoning District to the A-2 General Agricultural Zoning District to allow for the creation of a 16.28-acre and a 20.2-acre non-farm residential lot at this location. The site is located in part of the NW ¼ of the SW ¼, Section 5, Town of Oak Grove, the site address being N6971 County Road I.

Motion by Mary Bobholz to submit a favorable recommendation to the County Board of Supervisors on the request to rezone 36.48-acres of land from the A-1 Prime Agricultural Zoning District to the A-2 General Agricultural Zoning District to allow for the creation of a 16.28-acre and a 20.2-acre non-farm residential lot at this location.

Second by Allen Behl Vote 3-0 Motion carried.

PARK SYSTEM

Review/Approve the purchase of a new utility vehicle, vehicle tracks and winter trail groomer for the parks.

Motion by Mary Bobholz to approve *Resolution 2021-01-04-100P* to accept the State Contract bid from John Deere Company through Mid-state Equipment for a 2020 John Deere Gator XUV835M with Camso Tracks for replacement of a 2009 Kubota for Astico Park at a cost of \$19,830.91. The bid for the John Deere Gator includes the trade in of the 2009 Kubota valued at \$2,500. With comparable bids, the bid for the John Deere Gator is determined to be the most advantageous for Dodge County based on cost, available accessories, maintenance and efficiency and to maintain uniformity with current equipment.

Second by Allen Behl Vote 3-0 Motion carried.

Motion by Allen Behl to approve *Resolution #2021-01-04-200P* to accept the bid from Tidd Tech ALM2, LLC, for a G2-6 Snow Groomer for the Dodge County Parks and Trails at a cost of \$10,326.37. The Tidd Tech G2-6 Snow Groomer was reviewed against the closest comparable Yellowstone Track Ginzugroomer 84". With comparable prices, the Tidd Tech G2-6 Snow Groomer is determined to be the most advantageous for Dodge County based on regional availability, accessories, and efficiency. Requested options and accessories include a three week delivery time, anti-skid tracking discs, depth control system, independent power source, electric wheel kit and steel construction.

Second by Mary Bobholz Vote 3-0 Motion carried.

ADMINISTRATION

1. Authorize the 2021 Budget Amendment for reimbursements to the Broadband Service Providers

Bill Ehlenbeck provided the committee with a brief update on the process for reimbursements of the Broadband Grant to the Broadband Service providers. The reimbursement checks for the construction of the Broadband towers and equipment under the Cares Act Funding Grant are paid to the County and the County then releases the funding to the vendors. This method of reimbursement of the grant moneys will require an amendment to the 2021 Budget. The budget amendment resolution to the County Board is being sponsored by the Finance Committee. The total grant amount is \$1,223,042.00.

2. Approval of the Minutes of the December 21, 2020 meeting;

The minutes from the December 21, 2020 meeting were reviewed by the Committee.

Motion by Mary Bobholz to approve the minute of the December 21, 2020 Committee meeting as written.

Second by Allen Behl Vote: 3-0 Motion carried.

3. No Committee Member Reports

4. No additional Per Diems

FUTURE MEETING SCHEDULE

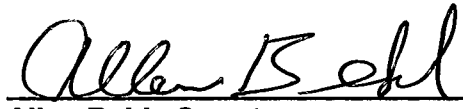
1. Monday, January 18, 2020 – 7:00 p.m. • Rooms 1H/1I • 1st Floor, Administration Building
• Juneau, WI – Public Hearings
2. Monday, February 1, 2021 – 7:00 p.m. • Rooms 1H/1I • 1st Floor, Administration Building
• Juneau, WI – Public Hearings

Motion by order of the Chairman to adjourn the meeting.

Motion carried.

Meeting adjourned at 8:07 p.m.

Respectfully Submitted,



Allen Behl, Secretary

Disclaimer: The above minutes may be approved, amended or corrected at the next committee meeting.